

From: Brandi D'Amore <brandi@myhunc.com>
Sent time: 05/25/2020 10:40:11 AM
To: Craig.Bullock@lacity.org; Emma Howard <emma.howard@lacity.org>
Subject: Fw: Agenda: Special Board Meeting on 05-28-2020
Attachments: Board_Agenda_Special_05-28-2020.pdf

Please consider participating. It is about the Hollywood Center.

Brandi A. D'Amore
At-Large Unclassified Representative, Area 3
Board of Directors
Hollywood United Neighborhood Council (HUNC)
Certified Neighborhood Council, #52

From: George Skarpelos <George@myhunc.com>
Sent: Monday, May 25, 2020 10:25 AM
To: George Skarpelos <George@myhunc.com>
Subject: Agenda: Special Board Meeting on 05-28-2020

Thanks for posting.

All the best,
George Skarpelos
President
Hollywood United Neighborhood Council

OFFICERS:

PRESIDENT George Skarpelos
 VICE-PRESIDENT Tom Meredith
 TREASURER Adam Miller
 SECRETARY Erin Penner

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Andrew Chadsey Brandi D'Amore
 Coyote Shivers Fouzia Burfield
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 Michael Connolly Ryan Snyder
 Sheila Irani Susan Swan

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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Special Joint Board and PLUM Committee Meeting

Thursday, May 28, 2020, 7:00 PM

Webinar ID: 970 3262 3437

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Hollywood United Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 1 (669) 900-6833, and enter the Webinar ID listed above and then press ## to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave or Bourgeois Pig 5931 Franklin Ave, on our website at www.MyHUNC.com, and with EmpowerLA or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Erin Penner at email: secretary@myhunc.com.

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils> and make your choice.

Welcome

1. Roll Call
2. Project: Hollywood Center Project Draft Environmental Impact Report (DEIR). Review of the DEIR and potential motion(s) regarding changes and/or additions to be incorporated in the Final Environmental Impact Report (EIR) to be submitted to the Los Angeles Planning Department (DEIR can be found at <https://planning.lacity.org/development-services/eir/hollywood-center-project-1>). Deadline for comment is June 1, 2020. Attached: Anticipated Project Approvals listing from the DEIR, HUNC's official position to the prior iteration on 2/18/2013 of this project named The Millennium Project and HUNC's position issued 5/30/18 regarding the Environmental Leadership Development Project Application filed by the Hollywood Center Project with the California Governor: <http://hollywoodunitednc.org/wp/wp-content/uploads/2020/05/20200524-HCP-HUNC-Agenda-Attachments-Final.pdf>.
3. Public Comment on items not on the Agenda (2 minutes each)
4. Old/Ongoing Business
5. New/Future Business

Adjournment

A simple majority vote by the Board members present, not including abstentions, at a meeting at which there is a quorum, shall be required to take official action, unless specified otherwise in the Bylaws (<http://hollywoodunitednc.org/wp/bylaws-standing-rules-and-financial-procedures/>).

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.